Orlando City Council Workshop - GOAA Master Plan and Tinker Field Update Council Chambers – City Hall 400 South Orange Avenue, Orlando, Florida 32801 August 11, 2014

In attendance:
Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Mayanne Downs, City Attorney
Alana C. Brenner, City Clerk
Kevlon Kirkpatrick, Sargeant-At-Arms

Mayor Dyer called the meeting to order at 10:05 a.m. The two subjects of the Workshop were the Greater Orlando Aviation Authority (GOAA) Airport Master Plan Update and Executive Summary, and the Orlando Venues Tinker Field update.

Mayor Dyer opened the workshop with the GOAA Master Plan presentation and introduced GOAA Executive Director Philip J. Brown, Thomas Chandler of SchenkelShultz Architecture, GOAA Chief Operating Officer Stanley Thornton, GOAA Senior Director of Planning Davin Ruohomaki, GOAA Senior Project Manager Mikko Huttunen, GOAA Transportation and Planning Manager Brad Friel, GOAA Vice Chairman Dean Asher, and GOAA Office of Public Affairs Rod Johnson. Thomas Chandler provided the Master Plan Update which included a planning horizon based on passenger and aircraft forecasting, capacity analysis, and facility impacts, resulting in a five year Capital Improvement Plan and an Airport Layout Plan with existing and future facilities. The GOAA presentation concluded at 10:22 a.m.; comments from Commissioners were had and this portion of the workshop concluded at 10:45 a.m.

The second portion of the workshop presented was Orlando Venues Tinker Field update. Mayor Dyer introduced Orlando Venues Department Director Allen Johnson who, together with Douglas Utt of Hunt Construction Group, Inc., opened the presentation. Mr. Utt reported that the Tinker Field structure is in poor to failed condition, there is extensive wear to the steps, there is rust and corrosion throughout, extensive termite frass, no floor drains in the restrooms and the structure will likely need new ADA compliance. He estimates that the cost of repairs to the structure to be approximately \$9,000,000. Allen Johnson and Assistant City Attorney Kyle Shephard discussed the action coming before Council at its 2:00 p.m. meeting and answered questions. At 11:46 a.m., comments from Commissioners were had and the workshop concluded at noon.